

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 BOARD OF DIRECTORS

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-04-03 MTB)

9 **ADDING FUNDS TO THE FY2004-2009**  
10 **TRANSPORTATION IMPROVEMENT**  
11 **PROGRAM FOR SAFETY PROJECT NM313**  
12 **AT CALLE PRESIDENTE**  
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14 WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the  
15 current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

16 WHEREAS, the TIP must contain all Federally-funded transportation projects in  
17 the urban area prior to the distribution of funds to those projects; and

18 WHEREAS, additional funds have been made available to the safety project  
19 programmed for NM313 at Calle Presidente in the Town of Bernalillo; and

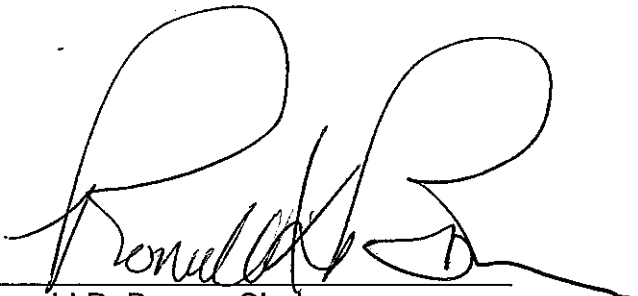
20 WHEREAS, these funds will provide for right-of-way purchases for this project;  
21 and

22 WHEREAS, addition of these funds to the TIP does not require a revision to the  
23 air quality conformity analysis for the TIP; and

24 WHEREAS, it is the responsibility of the Metropolitan Transportation Board to  
25 make non-administrative changes to the TIP.  
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1 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board  
2 of the Mid-Region Council of Governments of New Mexico that the FY2004-2009 TIP be  
3 modified to add \$20,000 in Federal FY2004 Federal Surface Transportation Program –  
4 Any Area funds to the project programmed at NM313 and Calle Presidente in the Town  
5 of Bernalillo.

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7 PASSED, APPROVED, AND ADOPTED this 26th day of February, 2004 by the  
8 Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council  
9 of Governments of New Mexico.

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Ronald D. Brown, Chair  
Metropolitan Transportation Board

ATTEST:

  
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Lawrence Rael, Executive Director

## ATTACHMENT A

Lawrence Rael, Executive Director

2/26/04

CN	Title	Lead Agency	TIP ID	Funding Cat	2004
3990	NM313 at Calle Presidente	NMDOT	404	STP-Safety	\$ 300,000
				STP-A	\$20,000